

Prescribed Burn Alliance or Texas (PBAT)

Record of E-mail Voting

Motion: Due to the fact that the winter burn season is already here, that the funding for and incorporation of PBAT has not yet been approved, that PBAT's bylaws call for burn plan forms, checklists and burn boss standards that have not yet been adopted and that the bylaws restrict burning by PBAT membership unless done in accord with PBAT bylaws and policies, **sanctioning of burns by PBAT should be suspended** until such time as the Bylaws have been formally incorporated into a registered Texas corporation to be known as Prescribed Burn Alliance of Texas, Inc., the burn plan form, checklist and burn boss standards have been formally approved by the Board and a third party liability insurance policy with D & O coverage has been bought.

Date of Motion: 1/18/2012

Motion By: Stan Graff, NTPFI

Seconded By: Jim Kenton, EPPBA

Vote by: 1/25/2012 6 PM

Voting Organizations	Director Giving Vote	Vote For	Vote Against	Date Voted
1. Brush Country PBA (1)	Derrick Scogin Mark Walter			
2. Coastal Bend PBA	Charles Tatton Lynne Drawe	X		1/19/12
3. Edwards Plateau PBA	Jim Kenton Curtis Schulze	X		1/18/12
4. Hill Country PBA	Bill Armstrong Rob Sandidge	X		1/18/12
5. W Navarro Bobwhite Recovery Initiative	Gary Price Jay Whiteside (Adv) Jimmy Stewart	X X		1/25/12 1/18/12
6. North Central PBA	Rooter Brite Brent Durham	X		1/19/12
7. N Texas Prescribed Fire Initiative	Stan Graff J W Smith	X X		1/18/12 1/19/12
8. Pineywoods Prescribed Fire Initiative (1)	No directors			
9. South Central Texas PBA	Dave Redden Larry Joe Doherty	X		1/18/12

10. South Texas PBA	Susan Durham David Kelly	X		1/22/12
11. Texas Panhandle PBA	Andrew Bivins Dale Smith	X		1/18/12
12. Trans Pecos PBA	Ernie Reesing	X		1/18/12
13. Tri-Canyon PBA	Bob McCarson Jim Tom	X		
	Totals	11		

Notes: (1) Brush Country PBA is not currently active. Membership will be revisited in 2012. Pineywoods PFI has no members. TPWD is trying to get a group organized.

Results: Passed X Failed Date: 01/22/12 *J. D. Redden* **Secretary**